



## RURAL EMS COMMITTEE

### STATE BOARD OF EMERGENCY MEDICAL, FIRE AND TRANSPORTATION SERVICES OHIO DEPARTMENT OF PUBLIC SAFETY

#### RURAL EMS COMMITTEE MEETING MINUTES

December 17, 2019

**Committee Meeting Date and Location:** Tuesday, December 17, 2019, at the ODPS Shipley Building, Conference Room 1102, 1970 W. Broad Street, Columbus, OH 43223

**Committee Members Present:** Mary Ahlers, Karen Beavers, Eric Burns, Chair, Tom Charlton MD, Clark Crago, Herb de la Porte, Vince Gildone, Doug LaRue, Chad Magrum, Todd Shroyer, and Diane Simon.

**Committee Members Absent:** Tristan Coomer, Joel Dickinson, Royce Goodpaster, Daniel Heuchert, and Joshua Tilton.

**DPS and EMS Staff Members Present:** Rob Wagoner and Robin Burmeister

**Public Present:** Shane Ford and Daniel Prokop (State Office-Rural Health)

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#### **Welcome and Introduction**

The meeting began at 3:00 p.m. Eric Burns, Chair, welcomed everyone and introductions were made.

#### **Approval of Minutes**

The first order of business was to approve the Minutes of the October 15, 2019, meeting.

**ACTION:** Motion to approve the Rural EMS Committee October 15, 2019, meeting minutes. Herb de la Porte – First. Tom Charleton MD – Second. None opposed. None abstained. Motion approved.

#### **Old Business**

*2020 National Rural EMS & Care Conference* – Rob Wagoner reported that the conference is scheduled for April 22-23, 2020, at the Marriott Renaissance in downtown Columbus. Not too organized to date and have not yet requested speakers or vendors from the state. There is concern that the committee’s next meeting is not until April 2020, which is when the conference will be held.

*Grant* - Dan Prokop, Ohio Dept. of Health, reported on the NOSORH (National Organization State Offices Rural Health) \$750k grant that has a start date of 2/1/20. There were 18 letters of intent submitted, of which nine followed through and submitted documents for review. By 1/31/20, three awards will be given to the highest scoring sites. The goal of the grant is that the sites will be self-sustaining within three years of its receipt. Published models will be developed for additional sites to follow for use with future grant applications.

*Committee Members* – Eric Burns reported that the Board voted down adding additional members to the committee since it is currently at 16 members. Robin Burmeister will reach out to Board support staff, Valerie Koker, to see if she notifies committee applicants that there are no available seats at this time.

*Flex Grant* – Dan Prokop reported that the grant is to assist in funding Continuing Education (“CE”) opportunities for about 150 paramedic refresher courses supported by cpartners.org. This lottery is now open. Information was sent out via email by the DPS to committee members.

### **New Business**

*Executive Meeting* – Herb de la Porte volunteered to take committee meeting information to the Executive Meeting that takes place before the board meeting on December 18, 2019. Robin Burmeister will send an overview of the committee meeting to Mr. de la Porte.

*Subcommittee Update* – Dr. Tom Charlton provided an overview of Medical Oversight and the Scope of Practice committees meeting discussions which included CE options, intubations and certification levels who should be trained in it. He then asked the committee members if there are any opinions they want him to take back to those committees, and opinions were offered.

*2020 Meeting Schedule* – Robin Burmeister will send the committee members the proposed 2020 committee meeting schedule. She informed the members that they will be meeting in room 1101 instead of 1102 for 2020.

### **Open Forum**

No discussion.

### **Adjourn**

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***ACTION: Motion to adjourn at 4:17 p.m.*** Diane Simon – First. Clark Crago – Second. None opposed. None abstained. Motion approved.

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**Next meeting:** Tuesday, April 14, 2020, 3-5 p.m., at the ODPS Shipley Building, Conference Room 1101, 1970 W. Broad Street, Columbus, OH 43223.

Respectfully submitted,

Robin Burmeister, EMS Support Staff